

**STATE OF ARIZONA  
SCHOOL FACILITIES BOARD**

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**NOTICE OF PUBLIC MEETING**

Pursuant to Arizona Revised Statutes Annotated (A.R.S.) 38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the time, place, and location set forth below. The Board will consider the items listed on the agenda and will take action when necessary and appropriate. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to ARS 38-431.03 (A)(3), and (4) the Board may vote to go into Executive Session, which is not open to the public to receive legal advice from the Board's attorney on any matter listed on the agenda.

One or more members of the Board may participate in the meeting by telephone.

DATED AND POSTED this 4<sup>th</sup> day of January, 2008.

School Facilities Board  
1700 W. Washington, Suite 230  
Phoenix, Arizona 85007

By Kerry Campbell  
Kerry Campbell, Public Information Officer  
(602) 542-6504

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Heather Gamby at 602.364.4977. Requests should be made as early as possible to allow time to arrange the accommodation.

**AGENDA  
SCHOOL FACILITIES BOARD  
January 10, 2008  
10:00AM**

Dysart Unified School District  
Canyon Ridge School – Library  
17359 W. Surprise Farms Loop N  
Surprise, AZ 85388

Pursuant to ARS 38-431.03 (A)(3), the Board may vote to go into Executive Session, which is not open to the public for discussion or consultation for legal advice with the Board's attorney.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of December 6, 2007
- IV. Consent Agenda: Consent agendas are used as a time-saving device when there are certain items on the agenda which are unlikely to generate controversy and are ministerial in nature. Public bodies often take one vote to approve or disapprove the consent agenda as a whole. Any matter on the Consent Agenda will be removed from the Consent Agenda and discussed as a regular agenda item upon the request of any Board member. Documentation concerning the matters on the consent agenda is available in the public copy .

a. Approval of Preventive Maintenance Plans

◆ Queen Creek Unified
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b. FY08 Three-Year Building Renewal Plans

◆ Balsz Elementary
◆ Bullhead City Elementary
◆ Chandler Unified
◆ Chino Valley Unified
◆ Colorado River Union
◆ Double Adobe Elementary
◆ Humboldt Unified

♦ Isaac Elementary
♦ Maricopa Unified
♦ Miami Unified
♦ Red Mesa Unified
♦ Red Rock Elementary
♦ Roosevelt Elementary
♦ Sacaton Elementary
♦ Saddle Mountain Unified
♦ Seligman Unified
♦ Somerton Elementary
♦ St Johns Unified

V. Director's Report  
Review, Consideration, and Possible Vote of the following items:

- a. Energy Grant Update
- b. 2007 SFB Year in Review

VI. New School Construction

- a. Consideration and possible vote of FY2008 Capital Plan New Construction Requests, including projects from:

♦ Altar Valley Elementary
♦ Benson Unified
♦ Continental Elementary
♦ Marana Unified
♦ McNeal Elementary
♦ Pearce Elementary
♦ Sahuarita Unified
♦ St David Unified
♦ Sunnyside Unified
♦ Vail Unified

- b. Consideration and possible vote of New Construction Projects Review, Bids, and Bid Packages including projects from:

◆ Cartwright Elementary

Pursuant to ARS 38-431.03 (A)(7), the Board may go into executive session for discussion or consultation with designated representatives of the Board in order to consider its position and instruct its representative regarding negotiations for the purchase, sale, lease or donation of real property with respect to the school districts listed in items VIIa, VIIb, and VIIc as detailed below.

VII. Consideration and possible vote of Request for Land or Real Property Purchase, Lease, or Donation, including requests from:

- a. Steps I & II

◆ Coolidge Unified

- b. Step III

◆ Dysart Unified

VIII. Consideration and possible vote of Emergency Deficiency Projects:

◆ Williams Unified

IX. Policy Review

- a. Revised Policy Review Schedule
- b. Policy Approval:

◆ V. SFB New Construction

X. Future Agenda Items

- XI. Public Comment– Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to the criticism or scheduling the matter for further consideration and decision at a later date.

XII. Adjournment